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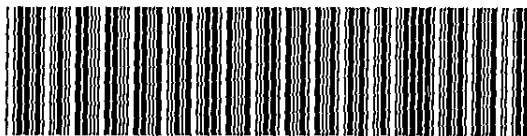
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***Law Offices Of
J. Garfield Hurt
and Associates***

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**J. GARFIELD HURT
J. DINKINS G. GRANGE**
General Practice

JOHN P. STONE, JR.
Social Security Disability

Aug. 11, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

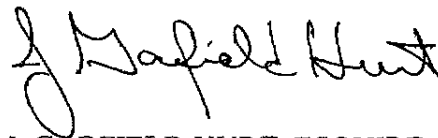
Re: PAIGE CARTER, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of PAIGE CARTER, INC. I have also enclosed my firm's check in the sum of \$78.25, made payable to the Department of State. Please file same and return the certified copy of the Articles of Incorporation to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,



J. GARFIELD HURT, ESQUIRE

JGH/rs
Enclosures

ARTICLES OF INCORPORATION

OF

PAIGE CARTER, INC.

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), We, THE UNDERSIGNED, being of full age, do hereby agree to become a corporation for profit under the laws of the State of Florida, by and under the provisions and statutes of that State, providing for the formation, liability rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions hereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

NAME OF CORPORATION: The name of this corporation shall be: PAIGE CARTER, INC.

ARTICLE II

ADDRESS OF CORPORATION: The street address of the principal office of this corporation is: 8165 Garden Street, Jacksonville, Florida 32219.

ARTICLE III

PURPOSE: The purpose for which the corporation is organized is: To carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, and it is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, including, but not limited to the following: excavating and removing earth and debris; operation of heavy equipment, including, but not limited to dump trucks.

ARTICLE IV

SHARES: The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred (500) Shares of common stock with a nominal or par value of Ten (\$10.00) Dollars per share.

ARTICLE V

INITIAL OFFICERS/DIRECTORS: This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than Two.

The name and address of the members of the first Board of Director(s) who shall hold office for the first year of existence of the corporation, or until his/her successors shall have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Joseph Carter	8163 Garden Street Jacksonville, Florida 32219	President/Director
Paige Carter	8165 Garden Street Jacksonville, FL 32219	Vice-Pres./Secretary/ Director
Justin Carter	8165 Garden Street Jacksonville, FL 32219	Treasurer/Director

ARTICLE VI

REGISTERED AGENT: The name and address of the registered agent of this corporation is J. GARFIELD HURT, ESQUIRE, 7952 Normandy Boulevard, Jacksonville, FL 32221.

ARTICLE VII

INCORPORATOR: The name and address of the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Joseph Carter	8163 Garden Street Jacksonville, Florida 32219	50%
Paige Carter	8165 Garden Street Jacksonville, Florida 32219	25%
Justin Carter	8165 Garden Street Jacksonville, Florida 32219	25%

ARTICLE VIII

SELF-DEALING: No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer, or are directors or officers, of such other corporation, and any director or directors, individually or jointly, may be

a party or parties to or may be interested in any such contract or transaction of the corporation, or in which the corporation is interested, and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, in or any way connected with such person or persons, firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation.

ARTICLE IX

AMENDMENT: These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

EFFECTIVE DATE: This corporation shall have the effective date of 8.4.03

IN WITNESS WHEREOF, I, one of the Incorporators, hereunto set my hand and seal this 4 day of August, 2003.



PAIGE CARTER, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Chapter 607.0501(3), Florida Statutes, the following is submitted:

That PAIGE CARTER, INC., desiring to organize under the laws of the State of Florida, with its principal office being, 8165 Garden Street, Duval County, Jacksonville, Florida 32219, has named J. GARFIELD HURT, ESQUIRE, as its agent to accept services of process within this state.

I, J. GARFIELD HURT, having been named to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

BY: J. Garfield Hurt
J. GARFIELD HURT, Registered Agent

Date: 8-06-03

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